

MARSHALL COUNTY COMMISSION
FEBRUARY 3, 2015

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A. Miller, President; Stanley C. Stewart, Commissioner; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, February 3, 2015 at 9:30 A.M. for the following purposes, that is to say:

To Audit Claims
To Act upon Rebates
To consider any other matters which
may properly come before the Commission

Called by the President of the Commission with the concurrence of the other two members.

s/Robert A. Miller, President

Posted at the front door of the Courthouse on the 29th day of January, 2015.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Special Session held January 22, 2015, and the minutes of the Board of Equalization and Review held January 30, 2015.
Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended the County Commissioner's Association meetings, January 26th & 27th, in Charleston, and the RED Partnership information seminar on Tuesday.

COMMISSIONER STEWART stated the County Commissioner's Association meetings were very informative.

COMMISSIONER VARNER and COMMISSIONER STEWART attended the Board of Equalization and Review meeting on Friday, January 30, 2015.

CORRESPONDENCE -

Marshall County PSD #4 – Board meeting minutes from December 10, 2014.

Marshall County Sewerage District – Board meeting highlights for January, 2015.

Public Service Commission of WV – Disbursement of Wireless E-911 subscriber fees deposited in the amount of \$144,937.97 for the months of Oct., Nov., and Dec. 2014.

West Virginia DEP – Announces changes related to reporting water use effective January 1, 2015.

MARSHALL COUNTY CHAMBER OF COMMERCE – David W. Knuth, Executive Director, submitted a letter to the Commission. The Chamber is planning the 10th Annual Home & Business Expo to be held in the Moundsville Center. The Expo attracts businesses from Marshall County and the surrounding area and will be held March 6th & 7th, 2015. The Chamber is requesting, again, the Commission to be one of the major sponsors of this annual event in the amount of \$2,500.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled any action to allow time for review, until the February 17th, Commission meeting. Motion carried.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated the flooring for the Banquet Hall is being installed today. The Deluxe Cabins are being redone, as well as the basements, and should be ready May 1, 2015. Craig is on the State Park and Recreation Board and will be attending his first meeting in Pocahontas County on Thursday. Craig stated the Marshall County Tourism Committee has received a 501-C6 status from the IRS and an Executive Director should be named by the end of February, 2015.

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MOUNDSVILLE HOUSE FIRE - COMPLETE LOSS - Alan Olson, Staff Writer for the Intelligencer, appeared before the Commission about a massive house fire January 24, on Tom's Run Lane in Moundsville. Gloria and Terry Wood lost everything and were not insured. Gold, Khourey, & Turak, are accepting monetary donations on their behalf and Alan asked if the Commission was able to help or donate. Commissioner Miller stated as a Commission they do not make donations to these types of causes but as individuals he thinks this is a great cause and thanked Alan for the information.

STOP VIOLENCE AGAINST WOMEN GRANT APPLICATION – Betsy Frohn Apfel, County Administrator, submitted the 2014 STOP Violence Against Women Grant Application for Commission approval. Betsy stated the Grant is used to help support an Assistant Prosecuting Attorney employed for domestic violence cases only, and a Deputy Sheriff dedicated to domestic violence cases. The Grant award is in the amount of \$24,146.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission President was authorized to sign the STOP VAMA Grant application, and all necessary documents for the grant award in the amount of \$24,146. Motion carried.

MARSHALL COUNTY PUBLIC SAFETY BUILDING CHANGE ORDER #4 – Betsy Frohn Apfel, County Administrator, submitted an AIA Document G701 Change Order #4, in the amount of \$13,583.15, to relocate the Access Control Room from 220 to 241, and an additional cost in response to the Architect issued Proposal Request #6 to address unforeseen structural issues. This Change Order #4 will decrease the Construction Contingency from \$136,262.37 to \$122,679.22.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved Change Order #4 in the amount of \$13,583.15, and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY PUBLIC SAFETY BUILDING CHANGE ORDER #5 – Betsy Frohn Apfel, County Administrator, submitted an AIA Document G701 Change Order #5, in the amount of \$22,969.77, for minor door hardware changes, an additional power connection to dishwasher, additional cost to make changes per Architect's Proposal #7, additional cost to replace the floor slab next to old dumbwaiter shaft, and additional cost to keep the existing East side roof overhang instead of cutting it back. This Change Order #5 will decrease the Construction Contingency from \$122,679.22 to \$99,709.45.

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On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved Change Order #5 in the amount of \$22,969.77, and the President was authorized to sign the same. Motion carried.

DHHR JOB FAIR – Susan Drake and Brenda McGill, Family Support Specialists for DHHR, appeared before the Commission. Susan stated the 2014 Job Fair was a great success. Brenda stated they are in the beginning stages of planning the 10th annual Marshall County Job Fair which benefits the residents of Marshall County as well as everyone in the Ohio Valley. Susan and Brenda thanked the Commission once again for support and providing funds that make this project possible.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission provided a donation in the amount of \$1000. Motion carried.

RECESS – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission took a short recess. Commission reconvened.

TABLED FILE – Betsy Frohnapfel, County Administrator, submitted a request for funds which was previously tabled. The McMechen Volunteer Fire Department requested \$10,000 to assist in the purchase of a new ambulance. The money is budgeted every year to assist any EMS squad to purchase a new ambulance.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the contribution of \$10,000 to be paid to the McMechen Volunteer Fire Department toward the purchase of a new ambulance. Motion carried.

TH EXPLORATION, LLC, OIL & GAS PROPOSED LEASE – Jonathan E. Turak, Attorney for the Marshall and Ohio County Landgroup, and Prosecuting Attorney, Jeff Cramer, appeared before the Commission. Mr. Turak addressed the lease of 72 acres of Marshall County property to oil and gas companies. Mr. Turak presented a proposed lease agreement made with Tug Hill, based in Fort Worth, Texas.

After a discussion, on motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission tabled any action to allow time for review, until a Special Session, Friday, February 6, 2015 at 5:30 pm.

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COMMISSION MEETING TIME CHANGE – On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission voted unanimously to change the beginning meeting time to 9:00 A.M. effective immediately. Motion carried.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the following 18 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Eric Camejo	\$ 3.86
Eric Camejo	2.64
Eric Camejo	2.76
Kevin Holmes	3.86
Kevin Holmes	2.64
Kevin Holmes	2.76
Bryan C Young	3.86
Bryan C Young	2.64
Bryan C Young	2.76
Bryan C Young	3.86
Bryan C Young	2.64
Bryan C Young	2.76
Richard Beaver Jr	58.22
Charles Roger Minton	51.26
Travis R Jones	24.68
Gonchoff Gifts	121.50
Gonchoff Gifts	120.06
Gonchoff Gifts	118.86

CLAIMS AUDITED – The Commission, this day, approved the following claims

<u>GENERAL COUNTY FUND</u>	\$ 15,455.55
<u>COAL SEVERANCE FUND</u>	16,303.50
<u>E-911 FUND</u>	36,511.15

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ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Stewart, seconded by Commissioner Miller, the meeting was adjourned.

PRESIDENT